



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET  
Tuesday, March 12 2019 7:00pm  
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, March 12, 2019, at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00pm.

**MEMBERS PRESENT**

Mayor Richard Poole  
Deputy Mayor Jamie Hoover  
Councillor Marina Appel  
Councillor Ray Olfert  
Councillor Rebecca Stendie  
Councillor Laura Svab  
Councillor Will Taylor

**ATTENDING**

CAO Myron Thompson  
Community Services Director Sean Barnes  
Infrastructure and Property Services Director Preston Weran  
IT Analyst Cory Babey  
Communications Officer Dean Turnquist  
Executive Assistant Anne Peck

**REGRETS**

None

**MEDIA**

Ashli Barrett, Lacombe Globe

**PUBLIC**

Dennis Young, Blackfalds  
Doug MacDonald, Blackfalds  
Shane Hansen, Blackfalds  
Victoria Kessel, Blackfalds

**REGULAR COUNCIL MEETING CALLED TO ORDER**

Mayor Poole called the Regular Council Meeting to order at 7:00pm.

**AGENDA APPROVAL**

Additions/Deletions: Defer Vehicular Wayfinding RFP Award to a future meeting.

**RES. 064/19**

Councillor Taylor moved that Council accept the March 12, 2019 agenda as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

None

**PUBLIC HEARING**

Bylaw 1232/19 – Traffic Bylaw

**BUSINESS ARISING FROM THE MINUTES**

**Bylaw 1232.19 – Traffic Bylaw**

Director Weran presented Bylaw 1232.19 following the Public Hearing held earlier this evening, Director Weran asked that Council move to give Second and Third and Final Reading of the Bylaw as presented.

**RES. 065/19**

Councillor Taylor moved that Council defer Bylaw 1232.19 back to Administration, to strike a committee, composed of Policing Committee plus additional members of the public, and members of Council to find alternatives and bring back to Council.

**DEFEATED**

**RES. 066/19**

Councillor Appel moved that Council defer the Traffic Bylaw 1232.19 back to Administration and bring back to a future Standing Committee meeting.

**CARRIED**



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**Blackfalds Days – 2019 Theme**

Director Barnes presented a recommendation through the Recreation, Culture and Parks Board and asked that Council render a decision on the naming.

**RES. 067/19**

Councillor Olfert moved that Council approve the Recreation, Culture and Parks Board recommendation to name Blackfalds 2019 as “Small Town, Big Dreams”.

**CARRIED**

**BUSINESS**

**Request for Proposal – Animal Control Services**

CAO Thompson presented a Request for Proposal for Animal Control Services in the Town of Blackfalds as the current contract is due to expire. CAO Thompson noted that the RFP will be extended to local qualifying service providers, as well as posting on the Alberta Purchasing Connection website.

**RES. 068/19**

Deputy Mayor Hoover moved that Council approve the Request For Proposals for Animal Control Services and directed Administration to move the process forward.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**CAEP 2019 Spring Engagement Sessions**

Council received an invitation through CAEP to participate in the 2019 Spring Engagement Sessions Monday, April 8 2019.

**RES. 069/19**

Councillor Olfert moved that Council accept the CAEP Invitation for information.

**CARRIED UNANIMOUSLY**

**RDC (Red Deer University) Dinner Invitation – April 10 2019**

Council received an invitation to attend a dinner at Red Deer University (formerly College).

**RES. 070/19**

Councillor Svab moved that Council accept the RDU dinner invitation for information.

**CARRIED UNANIMOUSLY**

**2019 Volunteer Appreciation Events**

Council reviewed the Volunteer Appreciation/Recognition event information, as provided through the Town’s FCSS department.

**RES. 071/19**

Councillor Stendie moved that Council accept the 2019 Volunteer Appreciation Events for information.

**CARRIED UNANIMOUSLY**

**Alberta Culture & Tourism – 2022 Alberta Summer/Winter Games Bids**

Council received an invitation through Alberta Culture and Tourism to host the 2022 Alberta Summer and/or Winter Games.

**RES. 072/19**

Councillor Appel moved that Council refer to Recreation, Culture and Parks Board to review and make any recommendations.

**CARRIED UNANIMOUSLY**



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**INFORMATION**

Building and Development Report – February 2019  
Protective Services Monthly Report – February 2019  
Municipal Planning Commission Minutes September 11 2019 (corrected)  
Municipal Planning Commission Minutes February 12 2019  
Lacombe County Highlights February 28 2019  
Society for Hospital Expansion in Central Alberta – Media Advisory  
Alberta Municipal Affairs MSI Funding Agreement

**RES. 073/19**

Councillor Stendie moved that Council accept the information items as presented.

**CARRIED UNANIMOUSLY**

**ROUND TABLE**

N/A

**APPROVAL OF MINUTES**

**RES. 074/19**

Deputy Mayor Hoover moved that Council approve the Regular Council Minutes from February 26, 2019, as presented.

**CARRIED UNANIMOUSLY**

**BREAK**

**RES. 075/19**

Councillor Olfert moved for a 5-minute recess at 8:12pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 8:21pm

**CONFIDENTIAL**

- **FOIP S.24**

**RES. 076/19**

Councillor Olfert moved to go in-Camera at 8:21pm.

**CARRIED UNANIMOUSLY**

**RES. 077/19**

Councillor Taylor moved to come out of Camera at 8:31pm.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

**ADJOURN**

Mayor Poole adjourned the meeting at 8:31pm.

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**MAYOR RICHARD POOLE**

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**CAO MYRON THOMPSON**